

**Kentucky Mental Health Planning & Advisory Council**  
**Finance Committee**  
**September 24, 2008, 1:00 - 4:00 p.m.**  
**DMHMRS, 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Small Conference Room**  
**Frankfort, Kentucky**

**Members Present:** John Basham (via teleconference), Rita Brooks, Rebecca Garrett, Gayla Hayes, Robert Hicks, Steve Liles, Steve Lyons, Betty Jo Moss, Steve Shannon, Anna Winchell (via teleconference)

**Staff Present:** Michele Blevins, Christie Penn, Melissa Runyon

**Guests Present:** Doug Crowdus, Melissa Crowdus

Topic	Discussion	Next Steps
Call to Order and Introductions	Betty Jo Moss, Chair, called the meeting to order at 1:08 p.m. Members, staff and guests introduced themselves.	
Approval of June Meeting Summary	Robert Hicks made a motion to approve the June meeting summary. Rebecca Garrett seconded and the motion carried unanimously.	
FY 2008 Council Expenditures	Betty Jo stated that the Council spent \$16,211.20 on 17 meetings last year, at a cost of \$953.60 per meeting. Members commented that a lot of business was accomplished during that year.	
How the Council Can Reduce Costs	Members stated that they believe they have trimmed down costs as much as is feasible. Members requested a box be available at the end of meetings so that they can recycle any unneeded handouts.	A recycling box will be available at meetings.  Binders will be made available for consumer and family member representatives so that duplication of handouts is reduced.
Block Grant Allocations for FY 2009	Members reviewed the allocations of block grant funds for FY 2009. There have not been any significant changes since the prior review. Betty Jo recommended the committee discuss FY 2010 recommendations at the next finance committee meeting.	Staff will include discussion of FY 2010 block grant allocations at the next meeting of this committee.
SFY 2009 Block Grant Allocations: Suicide Prevention	Jan Ulrich, Suicide Prevention Marketing Specialist, gave an overview of the suicide prevention initiatives occurring statewide. The Department has a Suicide Prevention grant and \$15,000. of block grant funds are set aside to support these initiatives. Jan passed out packets of information to members and shared the recently produced video, <b>Let's</b>	Jan is available to provide additional information upon request. Video copies were also made available. The web site for the Kentucky Suicide Prevention Group is

	<p><b><i>talk...Kentuckians Affected by Suicide.</i></b></p> <p>According to a recently conducted survey, 64% of Kentucky citizens know someone who has committed suicide and 33% say they have had a lost by suicide.</p>	<p><a href="http://www.kentuckysuicideprevention.org">www.kentuckysuicideprevention.org</a></p>
SFY 2009 Block Grant Allocations: IMPACT/ECMH Outcomes Management System	<p>Michele Blevins provided a brief history of the IMPACT program and the evolution of the IMPACT evaluation system. She showed a newly produced video about IMPACT and wraparound. She also shared information about and data from the new IMPACT Outcomes Management System initiated in July 2006. The Early Childhood Mental Health program utilizes the same Outcomes system. In SFY 2008, \$138,263 has been allocated to support this outcomes system through a contract with the University of Kentucky Center for Drug and Alcohol Research (UK-CDAR).</p>	<p>Michele is available to provide additional information upon request. Video copies were also made available. The web site for the IMPACT program is <a href="http://mhmr.ky.gov/mhsas/KY%20Impact.asp">http://mhmr.ky.gov/mhsas/KY%20Impact.asp</a></p> <p>The web site for the IMPACT Outcomes System is <a href="http://cdar.uky.edu/Impact/Welcome.html">http://cdar.uky.edu/Impact/Welcome.html</a></p>
Making Data Meaningful	<p>Hope Barrett spoke about ways that mental health data can be utilized to tell a story and facilitated a discussion with members about their interest in available data. Members agreed that they are interested in including data discussion as a standing meeting agenda item for the Finance Committee.</p>	<p>Members were asked to consider data topics of interest and bring ideas to the next meeting. Hope will be put on the agenda for the next meeting.</p>
Adjourn	<p>Steven Lyons made a motion to adjourn at 4:24 p.m. Rebecca Garrett seconded and motion carried.</p>	<p><u>Next Meeting</u> Thursday, January 15 1:00 – 4:00 p.m. Small Conference Room DMHDDAS, Frankfort</p>